



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, October 27th, 2011 4:00 p.m.

City of Huntington Beach / Civic Center – Lower Level Room B-7

- I. **Roll Call:** Ian Collins; Ryan Chin; Broc Coward; Robert Dettloff; Jim Hayden; Jim Hayden; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Marlene McIlroy; Eric Newfield; Tianne Nguyen; Brooke Simon
- II. **Public Comments:** (Three minutes per speaker)
Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date unless agendaed.
- III. **Presentations:**
- CNTF New Member Welcome - Coward
 - Team Advocates for Special Kids (TASK) – Paula Westenberger & Blanco Zambrano will provide an overview of the TASK program.
- IV. **Approval of Minutes:** From the August 25, 2011 regular meeting.
- V. **FOCUS GROUPS:** Members will discuss tentative focus groups for 2011/2012.

#1 – Proposed - Advisory/Policy/Local Government Issues	Lead: Participants:
#2 – Proposed - Children Recognized and Valued – <i>Youth Character Awards 2011 – See tentative timeline</i> <i>Recognition Ceremony May 19, 2012 – All Members</i>	Lead: Participants:
#3 – Proposed - Child Welfare/Domestic Violence Prevention/Families with Special Need.	Lead: Participants:
#4 – Proposed - Barnes & Noble Holiday Book Drive <i>Program Runs November 1st through December 31st</i> <i>Tentative Focus Group meeting date: November 17, 2011</i>	Lead: Participants:
#5 – Proposed – Marketing the Task Force	Lead: Participants:
#6 – Other	Lead: Participants:

VI. Information Items:

1. Upcoming Presentations Schedule:
 - December 15, 2011 – Project Self Sufficiency (PSS) Speaker: Brigitte Beisner
 - February 23, 2012 – CSP, Inc. – Community Services Program/Gang Prevention – Elsa Greenfield
2. Change of Meeting Location for next regular meeting scheduled for December 15, 2011. Meeting location is at Barnes & Noble Bella Terra. Discuss Holiday Event (optional) to be held at restaurant near Barnes & Noble.

VII. New Business:

VIII. Task Force Member Comments:

IX. Adjournment:

THE NEXT CNTF MEETING IS SCHEDULED FOR:

Thursday, December 15, 2011 – 4:00 p.m.

TENTATIVE LOCATION: BARNES & NOBLE BELLA TERRA

Please contact Mary Loadsman at 536-5434 (mloadsman@surfcity-hb.org) if you are unable to attend.